



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

C/O Box 220, Honey Harbour, ON P0E 1E0

Agenda

For the regular meeting on Monday, February 8th, 2021 by Zoom at 5:00 p.m.

1. **Call Meeting to Order**
2. **Conflict of Interest Disclosure**
3. **Approve the agenda**
4. **Approve the minutes** from the regular meeting of January 11th, 2021
5. **Delegations**
6. **Finance, Administration & Legal**
 - a) CEO Report
 - b) Financial Update
 - c) Council Rep Report
7. **Previous Business:**
 - a) Website Update
 - b) Strategic Plan
 - Survey Results
 - SWOT analysis
8. **New or Other Business:**
 - a) 2020 Annual Report
 - b) CEO Search
 - c) Board and Staffing Update
9. **Closed Session:**
10. **Adjournment**